



**Board of County Commissioners
Mayes County, Oklahoma**

**Alva Martin, District No. 1
Darrell Yoder, District No. 2
Melvin Pritchett, District No. 3
Teresa Thompson, Secretary**

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NOTICE

Pursuant to Title 25, Section 311, 2001 Oklahoma Statutes, 2003 supplement, notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners at 9:30 a.m., Monday, December 13, 2010 at the County Commissioners Office, Mayes County Courthouse

AGENDA

1. Call to order
2. Reading and approval of minutes of December 6, 2010
3. Request for approval of monthly reports
4. Discussion and proposed action concerning opening and possible awarding of bids for a used 2000-2004 Bucket Truck for District #1
5. Discussion and proposed action concerning opening and possible awarding of Six Month Bids
6. Discussion and proposed action concerning approval of holidays
7. Discussion and proposed action concerning approval of resolution to deposit funds to T County Highway
8. Discussion and proposed action concerning approval of permit for public use and Deed of Dedication for roadway from GRDA for portion of road in Section 32 T21N R21E for Chimney Rock Road Project
9. Discussion and proposed action concerning approval of Bond Logistics to do a Rebate Calculation for the Mayes County Criminal Justice Authority
10. Discussion and proposed action concerning approval of Emergency Management Agreement
11. Discussion and proposed action concerning approval of resolution to update Five Year Plan
12. Discussion and proposed action concerning approval of OSU Extension Services Agreement
13. Discussion and proposed action concerning approval of transfer in General Fund
14. Utility crossings
15. Consideration of claims for payment
16. Request for Blanket Purchase Orders
17. Citizens input: Limited to Agenda Items
18. New Business
19. Old Business
20. Recess

Posted December 9, 2010 4:30 p.m.

Teresa Thompson, Secretary
Board of County Commissioners